



## Historic Commission Meeting Agenda

---

November 22, 2016 – 5:30pm to 6:30pm

Springfield City Hall – Jesse Maine Room – 225 Fifth Street

5:30 Call to Order (Chair)

5:32 Public Comment (Chair)

*Action Requested:* None. Provide an opportunity for the public to comment on Commission actions.

5:40 Approval of Minutes (Chair)

*Action Requested:* Review and approve, or approve with changes, the minutes for the September 27, 2016 meeting.

5:45 Discussion: Joint Historic Commission / City Council Biennial Meeting  
Reflection (Staff and Chair)

*Action requested:* None. Staff and Commissioners will discuss the recent City Council biennial meeting that took place on October 24, 2016.

6:05 Discussion: CLG Grant: Historic Preservation Conference Schedule (All)

*Action Requested:* None. Staff and Commissioners will discuss upcoming local, regional and national conferences in order to evaluate Commissioner attendance interest with respect to the CLG Grant budget.

6:15 Land Use Applications (Staff and Chair)

*Action Requested:* Review any land use applications or counter questions submitted prior to the meeting.

6:17 Sub-Committee Reports (Staff and Chair)

*Action Requested:* Chair requests Commissioner interest and action on the establishment of sub-committees to pursue conferences, Historic Overlay Code revision, local historic education and outreach, and emergency response matters. Elect representatives to monitor Washburne Neighborhood Association and City Council activities.

6:20 Commissioner Updates (All)

*Action Requested:* Discuss the work of individual Commissioners since the last meeting.

6:25 Staff Updates (Staff)

*Action Requested:* None – for information only.

6:30 Adjourn